



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - FINAL Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

Thursday, March 2, 2017

9:00 AM

Joaquin Miller Community Center
3594 Sanborn Drive
Oakland, CA 94602

1 PLEDGE OF ALLEGIANCE

Excused 1 - Desley Brooks

Present 7 - Annie Campbell Washington, Noel Gallo, Lynette McElhane, Abel J. Guillén, Dan Kalb, Rebecca Kaplan, and Laurence E. Reid

2 ROLL CALL / CITY COUNCIL

3 Subject: Beacon Economics Presentation Of "Oakland District Economics Report"
From: Oakland Metropolitan Chamber of Commerce
Recommendation: Receive A Report Regarding Information On The Local Economic
Conditions From Beacon Economics
[16-0750](#)

4 Subject: Status Of Budget Implementation For Fiscal Year 2015 - 2017
From: Office Of The City Administrator
Recommendation: A) Receive An Informational Report On The Status Of
Accomplishments And Benchmarks Achieved/Not Achieved From The Fiscal Year
2015-2017 "All In Budget"
[16-0751](#)

Attachments: [View Report](#)

[View Report](#)

B) Provide Direction To Staff On Council Priorities For Fiscal Year 2017 - 2019

[16-0752](#)

Attachments: [View Report](#)

[View Report](#)

[Five-Year Financial Forecast_Final_Leigstar](#)

- 5 Subject: Review Of Council's Rules Of Procedures
From: Office Of The City Clerk
Recommendation: Review Of The City Of Oakland's Legislative Workflow And Matter
Tracking Procedures (PowerPoint)
[16-0753](#)

Attachments: [Council's Rules 86034 C.M.S.](#)
[Clerk Presentation](#)

OPEN FORUM / CITIZEN COMMENTS

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote
Of The Council)

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and
Committee meetings please contact the Office of the City Clerk. When possible,
please notify the City Clerk 5 days prior to the meeting so we can make
reasonable arrangements to ensure accessibility. Also, in compliance with
Oakland's policy for people with environmental illness or multiple chemical
sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

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GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF
THOSE ATTENDING MEETINGS.

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL
AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE
CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM
8:30 A.M. TO 5:00 P.M.